

Seekonk Human Services Meeting Minutes
Monday, February 22, 2016 @ 3:30pm
Board of Selectmen Meeting Room

Attendance: Guy Boulay, Christine Allen, Rene Andrews, Vicki Kinniburgh, Anne Libby, Anita Gendron, Beverly Della Grotta, Bernadette M. Huck (Director), & Ashley Cartwright (Senior Secretary)

1. Open Meeting at 3:30pm on February 22, 2016
2. Pledge of Allegiance
3. Approval of Minutes from January 25, 2016
 - a. **MOTION:** Anne made a motion to approve the minutes from 1/25/2016
 - b. **SECOND:** Rene second the motion
 - c. **VOTE:** Unanimous
4. Old Business
 - a. Donation Letter
 - i. Bernie passed an envelope that was used in the past by Friends of Seekonk Senior Center Inc., for donations
 - ii. Friends of Seekonk Senior Center Inc. is a 501(c)3 which can collect up to \$25,000 in donations, anything over that amount has to be a 501(c)4
 - iii. Friends of Friends Community Services Inc. raises money to help residents in the town
 - iv. Vicki would like two Board Members to be on Friends of Seekonk Senior Center Inc.
 - v. Rene would like a list of Human Services Board Members with their titles, Friends of Friends Community Services Inc. with their titles and Friends of Seekonk Senior Center Inc. with their titles
 - vi. Vicki would like to see a list of what items are needed
 - vii. Vicki tabled the discussion on the donation letter until next meeting
 - b. Job Descriptions
 - i. The job posting has been opened for two months today
 - ii. Bernie is going to speak with Shawn regarding the resumes and scheduling interviews
 - iii. Vicki tabled the discussion for the next meeting
 - c. State Ethics Exam
 - i. All Board Members have completed the exam
5. New Business
 - a. Donation from Lions Club
 - i. Lions Club donated \$10,000 for the kitchen in the Senior Center
 - ii. The Lions Club hosts monthly clam boils for \$30 per person
 - iii. Vicki asked that Human Services sends a thank you letter to the Lions Club
6. Directors Report
 - a. Bernie has a few other organizations that would like to donate
 - b. Michelle Hines will be doing a raffle. A painting was donated by Norman Bowlin, a beach stay at Misquamicut Beach in Westerly, and two quilts

- c. Bernie would like to increase the tax work off program from \$7,500 to \$10,000 to \$15,000. Bernie would like to see new programs developed with the tax work off participants
7. Other Business
8. Members Speak
- a. Rene asked that activities be set up for when Senior Center Opens
 - b. Bernie has an activity on Wednesday, February 24 with 27 people signed up
 - c. Anne asked if the card players and the knitters will be coming back to the senior center when it opens, Bernie said they would
 - d. Bernie would like to see a water color class and a coloring class at the new center
 - e. Bernie didn't put a lot into exercising at the center due to liability. She is going to try to work out a partnership with the YMCA
 - f. Bernie stated she has 3 SHINE certified workers
 - g. Bernie is going on vacation in April to the Panama Cannel
9. Public Speaks
- a. Beverly: Taste of the Town is at the Dublin Rose on Tuesday, March 8th from 6pm to 9pm for \$30, it is sponsored by the Kiwanis
10. Next Meeting
- a. Monday, March 28, 2016 @ 3:30pm
11. Adjourn
- a. **MOTION:** Guy made a motion to adjourn
 - b. **SECOND:** Chris second the motion
 - c. **VOTE:** Unanimous